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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/847,060	05/01/2001	Martin S. Linsell	1343.004US1

CONFIRMATION NO. 4580

27038
 THERAVANCE, INC.
 901 GATEWAY BOULEVARD
 SOUTH SAN FRANCISCO, CA 94080



OC000000019727736

Date Mailed: 07/24/2006

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2006.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

MY-HOA NGUYEN
 PTOSS (703) 305-0677

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CONFIRMATION NO. 4580

27038
 THERAVANCE, INC.
 901 GATEWAY BOULEVARD
 SOUTH SAN FRANCISCO, CA 94080



OC000000019727728

Date Mailed: 07/24/2006

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 03/29/2006.

- The withdrawal as attorney in this application has been accepted. Future correspondence will be mailed to the new address of record. 37 CFR 1.33.

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